



**RECREATION**  
**ADVISORY BOARD**

Dan Samaria  
**Chairman**

Ivette Cordero  
Elizabeth Goldman  
Andrew Hahn  
Rosemary Wais

**AGENDA**  
**RECREATION ADVISORY BOARD**  
**Ed Burke Recreation Center 11400 NE 9<sup>th</sup> Court**  
**Tues June 23, 2015 at 7:00PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**

**4. APPROVAL OF MINUTES**

**5. OLD BUSINESS**

5a. 9/11 Day

5b. Bike race event sponsored by Rec. Board

5c. Verification of Procedures for Foundation of rec. funds

**6. NEW BUSINESS**

6a. Welcome new member to Rec. Board

6b. Rec. Board taking over Annual Children Safety Day from Village

6c. Comcast promoting the Village

6d. Rec. Manager requesting funds for Equipment for Rec. Center

6e. Bike paths in the medium

**7. Public Comments**

**8. FUTURE CALENDAR OF EVENTS**

8a. Calendar for upcoming year

**9. Future Fund Raising**

9a. Calendar for upcoming year

**10. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING** – The next meeting of the Recreation Advisory Board is **Tuesday July 28, 2015**, at 7:00PM.

**11. ADJOURNMENT**

**TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION AND OTHER VILLAGE BOARD MEMBERS MAY BE IN ATTENDANCE.**

unless permission to continue or again address the committee is granted by the majority vote of the members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.